2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086658

Entity Name: 10420 NW 19TH PLACE LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 NW 25 TERRACE 22 NW 25 TERRACE

FORT LAUDERDALE, FL 33325 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

22 NW 25 TERRACE 22 NW 25 TERRACE

FORT LAUDERDALE, FL 33325 FORT LAUDERDALE, FL 33311

FEI Number: 27-3419541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGO, ORLANDO
22 NW 25 TERRACE
LAGO, ORLANDO
22 NW 25 TERRACE
22 NW 25 TERRACE

FORT LAUDERDALE, FL 33325 US FORT LAUDERDALE, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORLANDO LAGO 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAGO, ORLANDO E Address: 22 NW 25 TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR

Name: GONZALEZ, EVELIO Address: 22 NW 25 TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ORLANDO LAGO MGR 02/16/2011